

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Wednesday, April 27, 2005

Village of Key Biscayne

Council Chambers

560 Crandon Boulevard

Key Biscayne

6 p.m.

AGENDA

1. Roll Call

2. Approval of Agenda

3. Approval of Minutes- March 30, 2005

4. Citizens' Comments

5. Action Items

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AUTHORIZING THE AWARD OF COMPETITIVE CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER, SUB ITEM 1.1 OF THE DEPARTMENT OF PROCUREMENT MANAGEMENT'S (DPM) COMMODITIES AND SERVICES CONTRACT AWARDS FOR COMPETITIVE BIDS FOR MIAMI-DADE TRANSIT (MDT) (*Forwarded with a Favorable Recommendation by the Budget & Finance Committee*)
- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) DURING THE MONTH OF JANUARY 2005
- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT), RECOGNIZING POSTHUMOUSLY THE HONORABLE WILLIAM LEHMAN FOR EXCEPTIONAL SERVICE AND COMMITMENT TO IMPROVING THE QUALITY OF LIFE FOR ALL MIAMI-DADE COUNTY RESIDENTS
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOGNIZING AND COMMENDING FRANKLIN KELLY FOR EXCEPTIONAL SERVICE AND COMMITMENT TO THIS TRUST AND TO THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN

6. Reports

- A. **Chairperson (Buoniconti)**
- B. **Budget & Finance (Wilde)**
- C. **Compliance & Oversight (Givens)**
- D. **External Affairs (Zilber)**
- E. **Project Review (Moss)**
- F. **Executive Director's Report (Markowitz)**
- G. **CITT 90-Day Quarterly Report**
- H. **Miami-Dade Transit PTP Transit Corridor Development Progress Report**

7. Citizens' Comments

8. New Business

9. Announcements

- **Next CITT meeting – Wednesday, May 25, 2005 – 3 p.m.
Miami-Dade County Commission Chambers
111 NW 1st Street, Miami, FL**

10. Adjournment